



TOWN OF SPRINGERVILLE

TOWN COUNCIL & TOURISM TAX COMMITTEE WORKSHOP 5:00 P.M.

TOWN COUNCIL MEETING

AMENDED

WEDNESDAY, November 17, 2010 - 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO WORKSHOP TO ORDER.**
2. **POLICIES & GUIDELINES:** Discussion regarding Tourism Tax Committee policies and guidelines.
3. **ADJOURNMENT:** BREAK

Regular Meeting 6:00 p.m.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.

4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	No Report
Councilmember Reports:	Reports on committee meetings attended
Chamber Director:	Chamber Report

CONSENT ITEMS

5. a. Consider approval of the minutes from the town council meeting held on October 20, 2010 at 6:00 p.m.
b. Consider approval of the minutes from the town council meeting held on November 3, 2010 at 6:00 p.m.
c. Consideration of approval and ratification of accounts payable for the month of October 2010.

OLD BUSINESS

AMENDED:

- *** 6. **RESOLUTION 2010-R016:** Discussion and action regarding adopting Resolution 2010-R016 approving the Equipment Lease Agreement with Zions First National Bank for the purchase of an animal control vehicle and a police vehicle.

NEW BUSINESS

7. **TOURISM TAX COMMITTEE POLICIES:** Discussion and action regarding any new policies and/or guidelines for the Tourism Tax Committee.
8. **PLANNING AND ZONING REAPPOINTMENT:** Discussion and action regarding the reappointment of Robert McKenzie to the Planning and Zoning Commission for the term expiring Dec. 31, 2013.
9. **OLD SCHOOL REHAB:** Discussion and presentation by Phelps Wilkins regarding an update on the old school rehab.
10. **MOUNTAIN STATES EMPLOYERS COUNCIL, INC.:** Presentation by Ken Pinnock SPHR, GPHR specializing in comprehensive employment law, HR consulting and resources, training programs and wage salary and benefit surveys.
11. **FOREST SERVICE MANAGEMENT PLAN:** Presentation by Doyle Shamley regarding the Forest Service Management Plan.
12. **TOURISM TAX COMMITTEE:** Discussion and action regarding requests from the Tourism Tax Committee to fund the following requests:

1. White Mountain Apache Tribe to assist with a new water tank in the amount of \$1300.
2. Save the School Committee request for \$19,567.81 to renovations on the old school

13. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

11 / 15 / 2010
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, MMC Town Clerk

11 / 15 / 2010
Date